

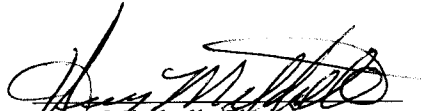
Upshur County Appraisal District  
Board of Directors  
October 9, 2018

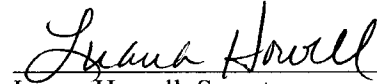
Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, October 9, 2018 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Huey Mitchell, Conrad Coppedge, Brandon Dodd and Luana Howell  
Members Absent: Sherron Laminack and Darrell McKnight

- I. Call meeting to order  
Huey Mitchell called the meeting to order at 1:41 pm.
- II. First Order of Business
  - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."  
Huey Mitchell certified that these provisions had been met.
- III. Citizens Communications
  - A. Recognize visitors/comments from the Public  
There were no comments from the public.
- IV. Information and Action items
  - A. Consider and take action to approve minutes of previous meeting.  
Conrad Coppedge made motion to approve the minutes of the previous meeting.  
Brandon Dodd made second. Motion passed 3 to 0.
  - B. Consider and take action to approve financial reports.  
Brandon Dodd made motion to approve the financial reports.  
Conrad Coppedge made second. Motion passed 3 to 0.
  - C. Consider and take action to approve Public Funds Investment report.  
Brandon Dodd made motion to approve the Public Funds Investment report.  
Conrad Coppedge made second. Motion passed 3 to 0.
  - D. Executive Session – Personnel – As authorized by Section 551.074 (a) of the Government Code, to deliberate the employment, evaluation, duties, discipline, OR dismissal of chief appraiser.  
Session closed at 1:41 pm.
  - E. Adjourn executive session and reconvene into open session.  
Session re-opened at 4:57 pm.
- V. Chief Appraiser's Report
  1. New computers  
Sarah Curtis discussed updating the office computers.

VI. Adjourn  
Conrad Coppedge made motion to adjourn  
Brandon Dodd made second. Meeting adjourned at 5:00 pm.

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary

BOARD OF DIRECTORS MEETING

Date:

10/9/18

| Visitors Name | Speaking Today? Y/N | Subject for discussion | Agenda Item # if applicable |
|---------------|---------------------|------------------------|-----------------------------|
| Leah Johnston | N                   |                        |                             |
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NOTICE: IF YOU ARE HERE TO DISCUSS A PARTICULAR AGENDA ITEM PLEASE STATE WHAT ITEM IT IS IN THE SECTION ABOVE AND WAIT UNTIL THE BOARD GETS TO THAT AGENDA ITEM TO DISCUSS IT.